

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15206

Entity Name: ALTIRA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

C/O RAMON E. POO, SR.
3225 N.W. 112TH STREET
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

C/O RAMON E. POO, SR.
3225 N.W. 112TH STREET
MIAMI, FL 33167

New Mailing Address:

C/O RAMON E. POO, SR.
3225 N.W. 112TH STREET
MIAMI, FL 33167 US

FEI Number: 59-2472239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POO, SR., RAMON E MR.
3225 N.W. 112TH STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: POO, SR., RAMON E MR.
Address: 3225 N.W. 112TH STREET
City-St-Zip: MIAMI, FL 33167 US

Title: P
Name: POO, FAUSTINO MR.
Address: 3225 N.W. 112TH STREET
City-St-Zip: MIAMI, FL 33167 US

Title: ASVP
Name: POO, JR., RAMON E MR.
Address: 3225 N.W. 112TH STREET
City-St-Zip: MIAMI, FL 33167 US

Title: VP
Name: POO, ANTHONY L MR.
Address: 3225 N.W. 112TH STREET
City-St-Zip: MIAMI, FL 33167 US

Title: ASVP
Name: POO, CRISTINA M MS.
Address: 3225 N.W. 112TH STREET
City-St-Zip: MIAMI, FL 33167 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAMON E. POO, SR.

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date